



## **Potrero Community Planning Group**

www.potreropanninggroup.com

P.O. Box 9

### **REGULAR MEETING MINUTES**

**Thursday September 15, 2011 7:00pm**

Potrero Library

24883 Potrero Valley Road

Potrero, California 91963

**1. CALL TO ORDER** (includes PLEDGE OF ALLEGEANCE Led by Member Meyer) called 7:00pm

#### **2. DETERMINATION OF QUORUM/ROLL CALL: 5**

Present: 1. Janet Warren, 3.Terry Stephens, 5. William Crawley, 6. Janet Goode, 8.Carl Meyer

Absent: 2. Tina Brown, 4. Jan Hedlun, 7.Gordon Hammers 9. Kit Giguere

**3. Approval of Minutes: November 11, 2011 May 12, 2011**, Meyer moved to approve minutes of November Stephens 2nd **Approved 5-0-0-4**. Warren moved to approve minutes of May Meyer 2nd **Approved 5-0-0-4**.

#### **4. Correspondence/Announcements**

A. Equine Zoning ordinance **No new Information**

B. Board Policy I 63 Stakeholder Workshop Sept 22, 2011.

C. 2012 Community Grant Program

D..Notice of Completion of the Draft Programmatic EIR for the Draft 2015RTP/SCS

#### **5. Approval of Expenses: Meyer, Warren**

\$85.00 Goode Moved to Approve Stephens 2<sup>nd</sup> , **Approved 5-0-0-4**

#### **6. Old Business - Discussion and Possible Action**

**None**

#### **7. New Business - Discussion and Possible Action**

A. County of S.D. Parks & Recreation Annual update Judy Tjion-Pietrzak **No Show**

B. Countywide Residential Design Guidelines workshop(Meyer) Star Ranch Information Pamphlet Handed to members

C...Silverado Solar Energy Pre-Application Meeting with DPLU Staff (Warren)

**8. Public Forum -** Opportunity for the Public to address the Board on topics pertaining to Planning and Land Use which do not appear elsewhere on this Agenda. **No one spoke**

**9. Announcement of Next Meeting:** October 13, 2011

**10. Adjournment**

Goode moved Stephens 2<sup>nd</sup> to Adjourn **Approved 5-0-0-4**